2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038727

Entity Name: DANS LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20547 OLD CUTLER RD 20458 OLD CUTLER RD SUITE 307 SUITE 307

MIAMI, FL 33189 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

 20547 OLD CUTLER RD
 20458 OLD CUTLER RD

 SUITE 307
 SUITE 307

 MIAMI, FL 33189
 US

 MIAMI, FL 33189
 US

FEI Number: 20-4640817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, NICHOLAS
20547 OLD CUTLER ROAD
SUITE 307
MIAMI, FL 33189 US

DANIEL, NICHOLAS
20458 OLD CUTLER ROAD
SUITE 307
MIAMI, FL 33189 US

MIAMI, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELFIORE, CARLA
 Name:

 Address:
 20547 OLD CUTLER RD, SUITE 307
 Address:

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIEL, NICHOLAS
 Name:

 Address:
 20547 OLD CUTLER RD, SUITE 307
 Address:

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL NICHOLAS PS 02/16/2009